PARKS AND PLAYGROUND

June 6, 2016

6:10 P.M.

The City of Lawrenceburg Parks Board meeting was called to order by President Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Tony Abbott, Randy Abner, Paul Seymour Jr., Mel Davis, Aaron Cook, Fire Chief Johnnie Tremain, Utility Director Olin Clawson, Police Chief Don Combs, City Attorney Del Weldon, Mayor Kelly Mollaun, and Clerk-Treasurer Tyler Rainey.

ANNOUNCEMENTS

Board member Paul Seymour JR asked about the possibility of getting hash marks and "no parking" signs placed on the levee by River Watch. Fire Chief Johnnie Tremain said that he and Safety Director Mike Abdon had already visited this, and plan to do this as well as go down the ramp. Mayor Mollaun asked Mario Todd to look into this.

Member Paul Seymour JR said that he would like to see about getting new mats around the park. Mario Todd said that they have already requested cost information on this, and it should be arriving soon.

Lastly, Paul Seymour JR said that the roof is leaking at the Adult Center, and he would like to go to the County and surrounding cities/towns to see if they will help assist in the cost of fixing it. Mayor Mollaun said that he agrees with that, but would like to get three quotes first, so we know how much money will be needed.

ADMINISTRATIVE

Motion to approve the minutes from previous meeting.

Motion: Anthony Abbott

Second: Mel Davis

Motion carried.

Committee Reports

No reports.

NEW BUSINESS

1. Kelly Mollaun

Speedway Lease

Mayor Mollaun stated that this had been discussed at the Board of Works meeting, but believes that the Parks Board should have an opportunity to continue discussing this.

Member Mel Davis said that he is happy with RPM and believes that the Speedway is in good hands with them. He added that it is safe and clean. Aaron Cook said that he can see both Mr. Seymour's and Mr. Davis' point of view, but believes that by advertising, this will appease the public in that the contract is given out fair. Mr. Davis said that if that is done than Council should be able to advertise specific criteria and years of experience for responders.

Dave Rudisell from RPM approached Council to ask questions and discuss the need for a commitment in regards to signing big event contracts.

In light of this situation, the Parks Board agreed that some time should be given to RPM.

Motion to approve lease, retroactive to January 2016 and through 2017 season only. The Board will begin advertising soon for the 2018 season contract.

Motion: Paul Seymour JR

Second: Aaron Cook

Motion carried.

Mr. Todd and Mr. Rudisell asked permission to place hash tag striping and NO PARKING signs for the access road to the pits.

All agreed that this was ok and that it could be done at the same time as the striping at River Watch.

OLD AND UNFINISHED BUSINESS

1. Jamie Chase

Sun Screens

Mr. Chase was not present; however, the discussion was brought up by Mayor Mollaun.

Paul Seymour JR said that he is not in favor of purchasing the screens, Anthony Abbott said that he is not in favor of it either; however, Aaron Cook said that he would like to see the screens put up.

(Discussion continued.)

Motion to proceed with cost explorations only. Mr. Clawson was also asked to investigate whether or not the utility poles will support it.

Motion: Aaron Cook

Second: Randy Abner

Motion carried.

Review and discussion of claims for Board approval.

Motion: Paul Seymour JR

Second: Anthony Abbott

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Tony Abbott

Second: Mel Davis

Motion carried.